

LONG BEACH CITY COUNCIL MEETING

NOVEMBER 15, 2006

CALL TO ORDER

Mayor Ramsey called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Robert Strobe, City Administrator, called roll with Mayor Ramsey, C. Cook, C. Ahern, C. Zuern and C. Phillips present. C. Moore was absent.

CONSENT AGENDA

Minutes November 1, 2006 Regular City Council Meeting
Payment Approval List for Warrant Registers 57880-57945 in the amount of \$32,692.53
Payroll Report for Pay Period Ending October 31, 21006 for Warrants 45372-45427 in the amount of \$79,532.54

C. Phillips made the motion to approve the consent agenda with C. Zuern seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.

BUSINESS

AB 06-108 Appointing an Agent to receive claims filed against the City of Long Beach

Washington Cities Insurance Authority informed all cities that RCW 4.96.020 requires that governmental entities set a point of contact for filing claims against the entity. Resolution 2006-09 states that the contact agent for all claims will be the City Clerk. **C. Cook made the motion to approve AB 06-108 with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

AB 06-109 Setting the 2007 Property Tax Collections Amount

David Glasson, Finance Director, presented the agenda bill explaining a 1% increase is allowable under Initiative 747 and recommended the City Council approve the increase for FY 2007. **C. Cook made the motion to approve AB 06-109 with C. Ahern seconding the motion. 3 Ayes 1 Nay (C. Zuern) 1 Absent, motion passed.**

AB 06-110 Interagency Agreement to Form Task Force EMS

Robert Strobe, City Administrator, explained this agenda bill was discussed in the workshop prior to the council meeting. He further explained this draft agreement will formalize the relationship between the Chinook Fire District, City of Ilwaco, and City of

Long Beach. The new joint board will represent the interests of the three jurisdictions for emergency medical services. **C. Phillips made the motion to approve the agreement with C. Cook seconding the motion. 3 Ayes 1 Abstain (C. Zuern) 1 Absent, motion passed.**

AB 06-111 Economic Development Council of Pacific County Agreement

Robert Strobe, City Administrator, presented AB 06-111 explaining the City of Long Beach provides \$1000 in funding to the Pacific County EDC and this agreement will be effective January 1, 2007. **C. Zuern made the motion to approve AB 06-111 with C. Ahern seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.**

ORAL REPORTS

C. Phillips stated he had given the Mayor and City Council member's copies of Visitor Bureau minutes, Board Member minutes etc. for an update. Mayor Ramsey reported on the tsunami watch issued today and stated an unknown date will be set to go through an exercise pertaining to a tsunami. Robert Strobe, City Administrator, reported on a concerned individual staying at the Shaman Motel, turning a man in to the Long Beach Police who had hit one of the City's light poles. It resulted in the City receiving \$1200 for restitution. Mayor Ramsey would like a follow up thank you letter sent to the reporting individual. Robert Strobe, City Administrator, also reported on waiting for the Department of Transportation to submit an invoice for work done under a grant before the City could turn the Overlook project over to the City of Ilwaco. Robert Strobe also passed on a thank you from Mayor Doug Hubbard, City of Ilwaco, thanking the city crew for the help they provided to the City of Ilwaco during the heavy rains and flooding. Robert Strobe then touched on many items from the staff report he has provided in the council packets. David Glasson, Finance Director, reported also on the tsunami watch. He stated the budget process is moving along and appears to have been good year. He invited the council to meet Heather Pinkerton, the State Auditor, and stated the audit entrance briefing will be November 29th. Kaye Simonson, Community Development Director, reported on agenda items that the Planning Commission met on November 14th and requested a joint workshop with the City Council and Planning Commission to discuss issues on the sewer plant capabilities. Don Zuern, Water/Wastewater Supervisor, reported on helping the City of Ilwaco with flooding problems. Chief Wright reported that shortly after Officer Meling's graduation from the police academy, he made the largest drug bust in the history (methamphetamine) of Pacific County resulting from a routine traffic stop. Chief Wright also reported that Officer Martin was successful in receiving a \$4,000 grant to purchase bullet proof vest. Chief Wright stated this was a project that Officer Martin was not asked to apply for, but did it on his own. Chief Wright also commended Officer Jacobson for following up on threats made by a 12 year old that has resulted in bail set at \$100,000. Bob Andrew, President, Long Beach Merchants Association, stated that he has been working with Robert Strobe, City Administrator, and Mike Kitzman, Supervisor Parks on putting white lights on the trees in the downtown area. The hurdle is wiring problems and purchasing high quality lights that would be of greater cost.

CORRESPONDENCE AND WRITTEN REPORTS

Staff Report for the month of October 2006

Long Beach Police monthly report for October 2006

Letter from Gray and Osborne, City Engineer, regarding 19th Street Storm water

Washington Cities Insurance Authority 2006 Annual Review and Audit Report

Business License– Beachdog.com, 1517 Pacific Ave N., tourism marketing

Business License-Clark Sign Service, Deer Island, Oregon, sign sales, installation, repair and outdoor advertising

PUBLIC COMMENT

Lloyd Linderman presented some more facts in regards to the proposed annexation to the City of Long Beach.

ADJOURNMENT

C. Zuern made the motion to adjourn at 8:03 p.m. with C. Phillips seconding the motion. 4 Ayes 0 Nays 1 Absent, motion passed.

Mayor

ATTEST:

City Clerk